



LEGISLATIVE COMMITTEE MEETING

AGENDA

**Ayres Hotel
325 Bristol Street
Costa Mesa, CA 92626
(714) 429-9372**

January 9, 2013

Wednesday, January 9, 2013: 2:00 p.m. - 3:00 p.m.

- 7.0 Review and Approve Minutes**
 - October 30, 2012
- 7.1 2013-2014 Goals and Objectives for the Two-year Legislative Session**
- 7.2 Positions on Bills of Interest to the Board, and any other Bills of Interest to the Board introduced during the 2013-2014 Legislative Session.**
- 7.3 Public Comment for Items Not on the Agenda**

NOTICE:

All times are approximate and subject to change. Items may be taken out of order to maintain a quorum, accommodate a speaker, or for convenience. The meeting may be canceled without notice. For verification of the meeting, call (916) 574-7600 or access the Board's Web Site at <http://www.rn.ca.gov>. Action may be taken on any item listed on this agenda, including information only items.

Public comments will be taken on agenda items at the time the item is heard. Total time allocated for public comment may be limited.

The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting the Administration Unit at (916) 574-7600 or email webmasterbrn@dca.ca.gov, or send a written request to the Board of Registered Nursing at 1747 N. Market Blvd., Ste. 150, Sacramento, CA 95834. (Hearing impaired: California Relay Service: TDD phone # (916) 322-1700). Providing your request at least five (5) business days before the meeting will help to ensure the availability of the requested accommodation.

Board members who are not members of this committee may attend meetings as observers only, and may not participate or vote. Action may be taken on any item listed on this agenda, including information only items. Items may be taken out of order for convenience, to accommodate speakers, or maintain a quorum.



**BOARD OF REGISTERED NURSING
LEGISLATIVE COMMITTEE
MEETING MINUTES**

DATE: August 29, 2012

TIME: 3:00 p.m.-4:00 p.m.

LOCATION: Doubletree Hotel-Ontario
222 North Vineyard Avenue
Ontario, California 91764

MEMBERS PRESENT: Trande Phillips
Cindy Klein

STAFF PRESENT: Kay Weinkam, NEC, Staff Liaison

The meeting was called to order at 3:12 p.m. by Ms. Phillips.

7.0 Review and Approve Minutes:

➤ October 12, 2011

The minutes of October 12, 2011, were accepted.

7.1 Adopt/Modify Positions on Bills of Interest to the Board

AB 1434 Feuer: Child abuse reporting: mandated reporters
Committee position: *No action taken*
Bill status: *Enrolled*

AB 1588 Atkins: Professions and vocations: reservist licensees: fees and continuing education
Committee position: *No action taken*
Bill status: *Enrolled*

AB 1896 Chesbro: Tribal health programs: health practitioners
Committee position: *No action taken*
Bill status: *Chapter 119, Statutes of 2012*

AB 1904 **Block: Professions and vocations: military spouses**
Committee position: *No action taken*
Bill status: *Enrolled*

AB 2296 **Block: California Private Postsecondary Education Act of 2009**
Committee position: *No action taken*
Bill status: *Enrolled*

AB 2348 **Mitchell: Registered nurses: dispensation of drugs**
Committee position: *No action taken*
Bill status: *Enrolled*

AB 2462 **Block: Public postsecondary education: academic credit for prior military academic experience**
Committee position: *No action taken*
Bill status: *Enrolled*

AB 2561 **Hernández, R: Certified surgical technologists**
Committee position: *No action taken*
Bill status: *Enrolled*

AB 2570 **Hill: Licensees: settlement agreements**
Committee position: *No action taken*
Bill status: *Enrolled*

AJR 24 **Bonilla: Proposed federal Student-to-School Nurse Ratio Improvement Acts of 2011 and 2012**
Committee position: *No action taken*
Bill status: *Resolutions Chapter 55, Statutes of 2012*

SB 98 **Senate Committee on Budget and Fiscal Review: Nursing**
Committee position: *No action taken*
Bill status: *Chapter 4, Statutes of 2012*

SB 122 **Price: Healing Arts**
Board position: *Support*
Committee position: *No action taken*
Bill status: *Enrolled*

SB 623 **Kehoe: Public health: health workforce projects**
Committee position: *No action taken*
Bill status: *Enrolled*

SB 1365 **Negrete McLeod: Emergency medical services: immunity**
Committee position: *No action taken*
Bill status: *Chapter 69, Statutes of 2012*

SB 1524 **Hernandez, E: Nurse practitioners**
Committee position: *No action taken*
Bill status: *Enrolled*

7.2 Public Comment for Items Not on the Agenda

Comments were received from three members of the public.

The meeting was adjourned at 3:49 p.m.

Submitted by: Kay Weinkam
Kay Weinkam, Nursing Education Consultant

Approved by: Trande Phillips
Trande Phillips, Acting Chair

**BOARD OF REGISTERED NURSING
LEGISLATIVE COMMITTEE
AGENDA ITEM SUMMARY**

AGENDA ITEM: 7.0
DATE: January 9, 2013

ACTION: Approve/Not Approve: Minutes of October 30, 2012

REQUESTED BY: Kay Weinkam, M.S., RN, CNS
Nursing Education Consultant

BACKGROUND:

NEXT STEP: Place on Board Agenda

**FISCAL IMPLICATIONS,
IF ANY:** None

PERSON(S) TO CONTACT: Kay Weinkam, NEC
(916) 574-7600



**BOARD OF REGISTERED NURSING
LEGISLATIVE COMMITTEE
MEETING MINUTES**

DATE: October 30, 2012

TIME: 9:00 a.m.-10:00 a.m.

LOCATION: Doubletree Hotel- Berkeley Marina
200 Marina Boulevard
Berkeley, California 94710

MEMBERS PRESENT: Erin Niemela, Chair
Trande Phillips

STAFF PRESENT: Louise Bailey, Executive Officer
Kay Weinkam, NEC, Staff Liaison

The Chair called the meeting to order at 9:08 a.m.

7.0 Review and Approve Minutes of August 29, 2012

The minutes of August 29, 2012 were approved.

7.1 Adopt/Modify Positions on Bills of Interest to the Board

The Governor signed or vetoed legislation from this session by September 30th. The following bills were presented to the Committee as information items.

AB 40 Yamada: Elder abuse: reporting
Board position: Watch
Committee position: *No action taken*
Bill status: Chapter 659, Statutes of 2012

AB 1588 Atkins: Professions and vocations: reservist licensees: fees and continuing education
Committee position: *No action taken*
Bill status: Chapter 742, Statutes of 2012

AB 2296 Block: California Private Postsecondary Education Act of 2009
Committee position: *No action taken*
Bill status: Chapter 585, Statutes of 2012

SB 122 Price: Healing Arts
Board position: *Support. Letter of support sent to the bill's author*
Committee position: *No action taken*
Bill status: Chapter 789, Statutes of 2012

SB 1524 Hernandez, E: Nurse practitioners
Committee position: *No action taken*
Bill status: Chapter 796, Statutes of 2012

7.2 2011-2012 Goals and Objectives: Summary of Accomplishments
Information item. No action taken.

7.3 2011-2012 Legislative Session Summary
Information item. No action taken.

7.4 2013-2014 Goals and Objectives for the Two-year Legislative Session
Discussion ensued. No action taken.

7.5 Public Comment for Items Not on the Agenda
There were no comments from the public.

The meeting was adjourned at 9:40 a.m.

Submitted by: _____
Kay Weinkam, M.S., RN, CNS, Nursing Education Consultant

Approved by: _____
Erin Niemela, Chair

BOARD OF REGISTERED NURSING
Legislative Committee
Agenda Item Summary

AGENDA ITEM: 7.1

DATE: January 9, 2013

ACTION REQUESTED: 2013-2014 Goals and Objectives for the two-year Legislative Session.

REQUESTED BY: Kay Weinkam, M.S., RN, CNS
Nursing Education Consultant

BACKGROUND:

The 2013-2014 Goals and Objectives of the Legislative Committee are being submitted for review and approval.

NEXT STEP: Place on Board Agenda

**FINANCIAL
IMPLICATIONS,
IF ANY:**

None

PERSON TO CONTACT: Kay Weinkam, NEC
(916) 574-7600

**BOARD OF REGISTERED NURSING
LEGISLATIVE COMMITTEE**

2013-2014 Goals and Objectives

GOAL 1:	Keep the Board of Registered Nursing informed about pertinent legislation that may affect nursing practice, education, nurses' roles in the delivery of health care, and administrative functions of the Board.
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OBJECTIVE: 1.1	Analyze legislative proposals and make position recommendations to the Board at each Board meeting.
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GOAL 2:	Monitor current legislation on behalf of the Board.
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OBJECTIVE: 2.1	Advocate for or against legislation as directed by the Board.
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OBJECTIVE: 2.2	Review and suggest appropriate amendments as necessary.
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<u>OBJECTIVE: 2.3</u>	<u>Provide testimony to the Legislature, on behalf of the Board, as requested.</u>
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GOAL 3:	Serve as a resource to other Board committees on legislative and regulatory matters.
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OBJECTIVE: 3.1	Assist other Board committees in reviewing legislative and regulatory proposals.
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GOAL 4:	Enhance the Board's process to proactively identify legislation that potentially impacts nursing and the Board.
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OBJECTIVE: 4.1	Evaluate resources, e.g. Internet, new legislative publications, etc., as sources of pertinent legislative information.
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OBJECTIVE: 4.2	Maintain consistent dialogue with DCA's Legislative Unit, legislators, and their staff.
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OBJECTIVE: 4.3	Provide testimony to the Legislature, on behalf of the Board, as Requested.
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BOARD OF REGISTERED NURSING
Legislative Committee
Agenda Item Summary

AGENDA ITEM: 7.2

DATE: January 9, 2013

ACTION REQUESTED: Positions on Bills of Interest to the Board, and any other Bills of Interest to the Board introduced during the 2013-2014 Legislative Session.

REQUESTED BY: Kay Weinkam, M.S., RN, CNS
Nursing Education Consultant

BACKGROUND: None introduced to date December 26, 2012

Assembly Bills

Senate Bills

NEXT STEP: Place on Board agenda as an information item

**FINANCIAL IMPLICATIONS,
IF ANY:**

None

PERSON TO CONTACT: Kay Weinkam, NEC
(916) 574-7600

**BOARD OF REGISTERED NURSING
ASSEMBLY BILLS 2013-2014
January 9, 2013**

BILL #	AUTHOR	SUBJECT	COMM POSITION	BOARD POSITION	BILL STATUS

Bold denotes a bill which was amended subsequent to the Board's position or is a new bill for Board consideration.

**BOARD OF REGISTERED NURSING
SENATE BILLS 2013-2014
January 9, 2013**

BILL #	AUTHOR	SUBJECT	COMM POSITION	BOARD POSITION	BILL STATUS

Bold denotes a bill which was amended subsequent to the Board's position or is a new bill for Board consideration.